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Minutes of the Fourth Regular  
Session

of the

First County  
Council

under County Council Act, 1896, of the

County of Norfolk.

Fred. S. Snider, - Warden.  
Chas. Dickinson, - Clerk.

Reformer Job Print.







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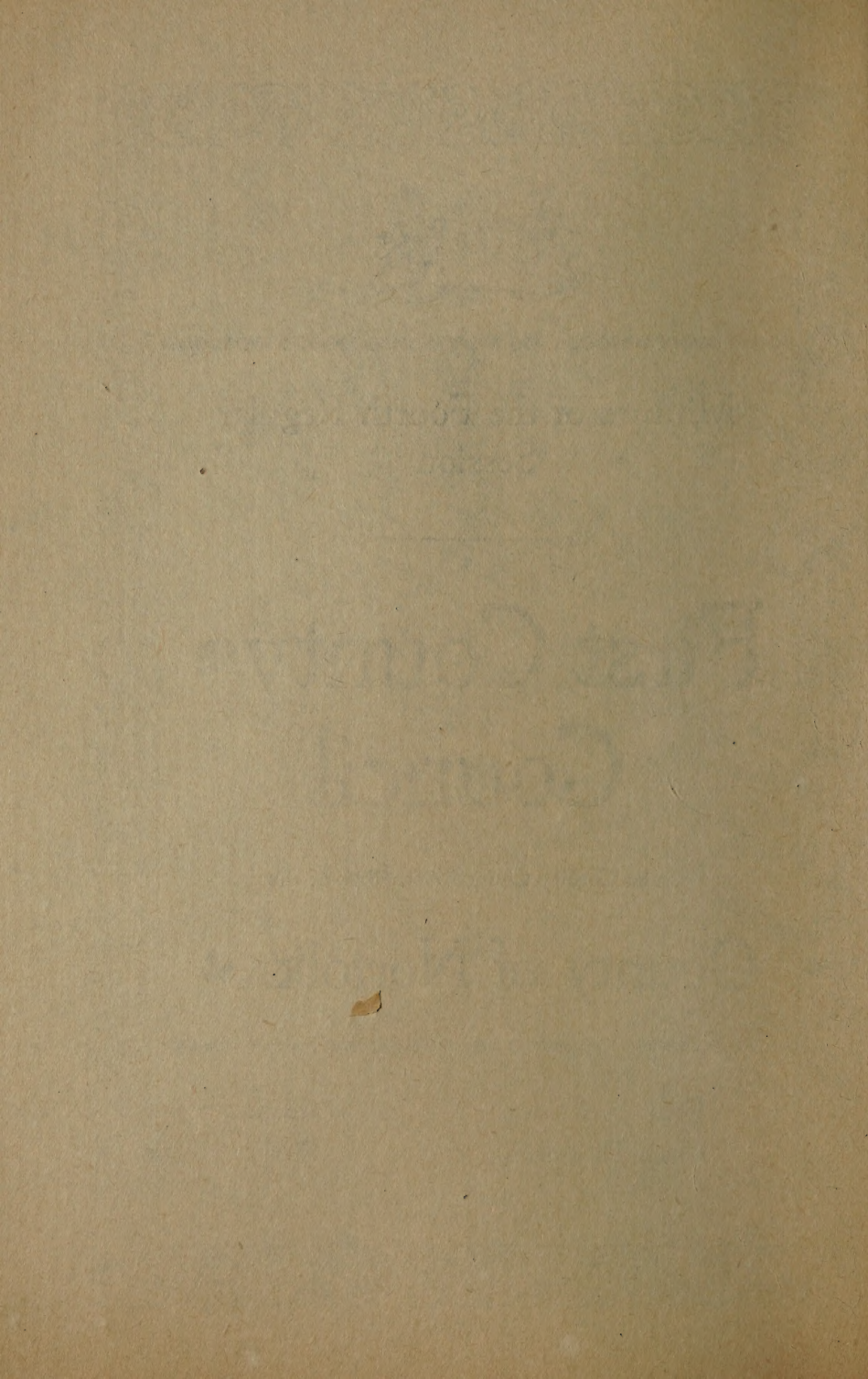
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## TUESDAY, 25th JANUARY, 1898.

### First Day of the Fourth Regular Session of the First County Council under County Councils Act, 1896.

The County Council of the County of Norfolk, met this day at the Court House, Simcoe, pursuant to adjournment, and were called to order by the Clerk, who proceeded to call the roll, when the following members answered to their names, viz:—

For County Council, Division No. 1—Fred S. Snider and W. R. Shearer, Esqrs.

For County Council, Division No. 2—Jas. Leask and Andrew McKnight, Esqrs.

For County Council, Division No. 3—Wm. Kelly and J. M. Tweedale, Esqrs.

For County Council, Division No. 4—Wm. Dawson and H. W. Anderson, Esqrs.

For County Council, Division No. 5—Oliver Austin and H. W. Ansley, Esqrs.

No. 1—On motion of Mr. Ansley, seconded by Mr. McKnight,

Ordered,

That Fred S. Snider, of the Village of Waterford, be, and is hereby elected Warden of this County for the current year, which was carried unanimously.

No. 2—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn for one half hour to enable the Warden elect to make his declaration of office.

The Council adjourned accordingly and the Warden made his declaration of office before Wm. Kelly, Esq., one of Her Majesty's Justices of the Peace for the County of Norfolk.

The Warden before assuming the chair thanked the Council for the honor conferred upon him.

The Clerk read the Warden's Declaration of Office.

The minutes of the last day of the December Session were read by the Clerk and confirmed.

The Warden read several communications, &c., which were laid on the table for reference.

No. 3—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the communications of Albert Wood and Clark Swarts, Re County High Constable, be referred to the Committee of the whole with power to report thereon, by bill or otherwise.

No. 4—On motion of Mr. Shearer, seconded by Mr. Anderson,

Ordered,

That the communication of Mrs. Margaret Petheram, regarding one Laban Baker, be referred to the Committee of the whole Council.



No. 5—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That the communication of A. J. Donly, Esq., re heating, &c. the Registry office be referred to the committee of the whole Council, with power to report thereon by bill or otherwise.

No. 6—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the communication from the Municipal World be referred to the Committee on Finance with power to report thereon by bill or otherwise.

No. 7—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the yearly report of the Master of the Industrial Farm and Home be filed in the Clerk's office for future reference and printed in the minutes of this session.

No. 8—On motion of Mr. Kelly, seconded by Mr. Dawson,

Ordered,

That the communication of A. M. Rosebrugh, Secretary of the Prisoner's Aid Association be referred to the Committee of the whole Council with power to report by bill or otherwise.

No. 9—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the communications from the Trustees Association be referred to the Committee of the whole Council to report thereon.

No. 10—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the communication of W. S. Gould, County of Bruce, Re County Councils Act, 1896, be referred to the Committee of the whole Council, with power to report thereon, by bill or otherwise.

No. 11—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That Dr. Tweedale, Mr. Austin and Mr. McKnight, be, and are hereby appointed a Committee to strike the standing Committees for the current year.

No. 12—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That Messrs. A. M. Tobin and L. Skey are hereby appointed Auditors for the County of Norfolk, during the continuance of this Council the former being the nominee of the Warden.

No. 13—On motion of Mr. Anderson, seconded by Mr. Shearer,

Ordered,

That the report of the Medical Superintendent of the Industrial Farm and Home and Gaol Surgeon be filed in the Clerk's office for future reference.



No. 14—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That this Council do now adjourn, to meet again to-morrow at 2 o'clock p.m.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,  
County Clerk,  
County of Norfolk.

FRED. S. SNIDER,  
Warden.



## WEDNESDAY, 26th JANUARY, 1898.

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### Second Day of the Fourth Regular Session of the First County Council, under County Councils Act, 1896.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read several communications, &c., which were laid on the table for reference.

No. 1—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That the communication of J. B. Laing, Provincial Municipal Auditor, be filed in the Clerk's office for future reference.

No 2—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the applications of Ansley Yeager and W. E. Wardell, to be appointed High Constable for the County of Norfolk, be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.



No. 3—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the County Treasurer's report be filed in the Clerk's office for future reference.

No. 4—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the communication from the County Council, of Lanark, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the report of the Grand Jury of the December sessions be referred to the Committee of the whole Council with power to report thereon.

No 6—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the communication from the American Surety Company, be referred to the Committee of the whole Council.

No 7—On motion of Mr. Anderson, seconded by Mr. Ansley,

Ordered,

That the report of the Tilsonburg, and Courtland Gravel Road Company, be filed in the Clerk's office for future reference.

No 8—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered,

That the Communication from the Municipal World of St. Thomas, be referred to the Committee of the whole Council to report thereon.

No 9—On Motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the following Gentlemen be and they are hereby appointed High School Trustees :

For Simcoe, George Curtis.

For Waterford, Oscar McMichael.

For Port Dover, Rev. Mr. Bennett.

For Port Rowan, S. H. Harding, for three years, and the Rev. Mr. Shore, for two years.

Dr. Tweedale brought up the report of the special Committee appointed to strike the standing Committees for the current year.

No. 10—On Motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That the report of the Special Committee, appointed to strike the standing Committees, be received and adopted.

The report read and adopted is as follows viz:—

Your Committee appointed to strike the standing Committees, beg leave to report that the following gentlemen constitute the various standing Committees, for the current year:



## FINANCE.

Messrs. Ansley, McKnight, Anderson, Tweedale and Shearer. A. McKnight, Chairman.

## EDUCATION.

Messrs. Austin, Shearer, and Tweedale. Dr. Tweedale Chairman.

## PUBLIC BUILDINGS.

Messrs. Dawson, Leask, Kelley, and Austin. Wm. Kelley, Chairman.

## ROADS AND BRIDGES.

Messrs. Ansley, Leask, and McKnight. James Leask Chairman.

## INDUSTRIAL FARM AND HOME.

The whole Council. H. W. Ansley, Chairman.

## SPECIAL COMMITTEE ON ACCOUNTS.

Messrs. Anderson, Kelley, Dawson, and Shearer. W. R. Shearer, Chairman.

## SPECIAL COMMITTEE ON INDUSTRIAL FARM AND HOME.

Messrs. Austin, Dawson, and Tweedale. Oliver Austin, Chairman.

No 11—Mr. Shearer gives notice, that he will on tomorrow or next day introduce a By-Law to ratify By-Law No. 87, of the Village of Waterford.

No 12—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That the communication of the Hamilton Bridge Works Co., be referred to the Committee of the whole Council with power to report thereon.

No. 13—On motion of Mr. Shearer, seconded by Mr. Anderson,

Ordered,

That Oliver Austin, James Leask, and the County Clerk, are hereby appointed a Committee, to ask for tenders for the County printing for the current year ; and to enter into contract with the parties tendering for the same either in lump sum or otherwise, as they may deem advisable.

No. 14—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That this Council do now adjourn for fifteen minutes, to enable the Standing Committees to choose the Chairmen of the different Committees.

No. 15—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the Council do now go into Committee of the whole on the various matters referred to it, and the Council went into Committee of the whole at 3.30 o'clock, p.m., Mr Leask in the chair. Arose at 5 o'clock p.m., and the Council resumed its sitting.

No. 16—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,  
County Clerk  
County of Norfolk.

FRED S. SNIDER,  
Warden.



## THURSDAY, 27th JANUARY, 1898.

### Third day of the Fourth Regular Session of the First County Council under County Councils Act, 1896.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read the report of the Special Building Committee of the Industrial Farm and Home which was brought up at the Special Meeting, Aug. 24th, 1897, and laid over until the January session of the County Council.

No. 1—On motion of Mr. Austin, seconded by Mr. McKnight,

Ordered,

That all matters referred at the December session and also at the special session of August, laid over until the January sessions, be referred to the Committee of whole Council, to report thereon by bill or otherwise.

No. 2—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council adjourn for five minutes.

No. 3—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That this Council do now go into Committee of the whole on the various matters referred to it and the Council went into Committee of the whole at 3.15 o'clock, p.m., Mr. Leask in the chair; arose at 4.50 o'clock, p.m., and the Council resumed its sitting.

No. 4—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That Messrs. Ansley, Anderson and Dawson, be, and they are hereby appointed a Committee to inquire into the validity of the County Treasurer's Bonds and report to this Council.

BY-LAW, NO. 297.

No. 5—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the Warden and the County Treasurer be, and they are hereby authorized to borrow sums of money from time to time as may be required for general purposes to be paid as soon as the taxes can be collected, and that the Corporate seal of this County be attached to this resolution to give it the force and effect of a By-Law.

Attested :

CHAS. DICKINSON,  
County Clerk,  
County of Norfolk.

FRED. S. SNIDER,  
Warden.

No. 6—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered



That the Warden, Charles Dickinson, and James Robb, County Judge, be, and they are hereby appointed Auditors of the general sessions of the Peace for the current year.

No. 7—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the Clerk be, and is hereby authorized to procure one copy of the Revised Statutes of Ontario, for each member of this Council, and the Clerk, and Treasurer and the Warden is hereby authorized to issue his cheque in payment of the same.

No. 8—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That this Council do now adjourn to meet again tomorrow at 2 o'clock, p.m.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,  
County Clerk,  
County of Norfolk.

FRED. S. SNIDER,  
Warden.



## FRIDAY, 28th JANUARY, 1898.

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### Fourth Day of the Fourth Regular Session of the First County Council under County Councils Act, 1896.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read several communications, which were laid on the table for reference.

No. 1.—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the Auditors report be received and filed in the Clerk's Office for future reference.

No. 2.—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That the communication of A. J. Donly Esq., Registrar, with reference to the matting or some other protection for the feet from cold, be referred to the building Committee.



No. 3—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the communication of A. J. Donly Esq., asking this Council to appoint some person to clean his office, build fires, &c., be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

No. 4—On motion of Mr. Dawson, seconded by Mr. Kelley

Ordered,

That this Council do now go into Committee of the whole on the various matters referred to it, and the Council went into committee of the whole at 3.55 o'clock p.m., Mr. Leask in the chair, arose at 5 o'clock p.m., and the Council resumed its sitting.

No. 5—On motion of Mr. Ansley, seconded by Mr. Kelley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attested.

CHAS. DICKINSON,  
County Clerk,  
County of Norfolk.

FRED. S. SNIDER,  
Warden.



**SATURDAY, 29th JANUARY, 1898.**

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**Fifth Day of the Fourth Regular Session of the First  
County Council, under County Councils Act, 1896.**

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

Mr. Dawson brought up the report of the special Committee appointed to inquire into the validity of the County Treasurer's Bonds.

No. 1—On motion of Mr. Kelley, seconded by Dr. Tweedale,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:—

Your Special Committee, appointed to enquire into the validity of the County Treasurer's Bonds, beg leave to report that they have made careful enquiry in regard to the same and consider them perfectly good.

All of which is respectfully submitted.

Wm. Dawson, Chairman,  
H. W. Anderson,  
H. W. Ansley.

Committee Room 29th, Jan., 1898.



Mr. Shearer brought up the report of the Special Committee on accounts.

No. 2—On motion of Mr. Anderson, seconded by Mr. Ansley,

Ordered,

That the report of the special Committee on accounts be received and adopted.

The report read and adopted is as follows, viz:—

Your Special Committee on accounts, beg leave to report as follows:

They would recommend that the Auditors report be received, and the accounts allowed in the Auditors book be paid. That the accounts of Dr. W. A. McIntosh of \$ 10 00 and also of Dr. D. R. Bowlby of \$ 10. 00 for assisting Dr. Hayes in Surgical operations, at the Industrial Farm and Home; said accounts are disallowed by your Committee, they being of the opinion that the said accounts are part of Dr. Hayes' contract with the Council, according to a resolution passed on the 16th day of June 1893. And that the Warden is hereby authorized to issue his cheque in payment of the several amounts allowed.

All of which is respectfully submitted.

W. R. Shearer, Chairman,  
H. W. Anderson,  
Wm. Dawson.

Committee Room 29th Jan. 1898.

Mr. Kelley brought up the report of the Committee on Public buildings.

No. 3—On motion of Mr. Anderson, seconded by Mr. Dawson,

Ordered,

That the report of the Public Buildings Committee be received and adopted, and that the Warden issue his cheque in payment of the various amounts allowed.

The report read and adopted is as follows viz:—

Your Committee on Public Buildings having carefully considered the various matters referred to it beg leave to report as follows.

1st—We examined the Court House and Gaol and found them clean, and neat, and well kept. There are four prisoners in the Gaol, three of them being insane viz:— two women and one man, and one man on a short sentence for theft.

2nd—We also find that the Sheriff has been actively trying to get said insane prisoners in the Asylum where they belong and has been to Toronto to execute the same and found the Asylums all full at present.

3rd— We hereby authorize the County Surveyor to have the following repairs and improvements made viz:—two rubber blankets for insane prisoners and one bath tub for the Female prisoners upstairs; also matting for the front Hall in the Gaol; to have two gas jets put in the Basement of the Court House; two in the Hall down stairs in the Gaol; and two up stairs in the Hall of the Gaol; also to procure matting for the Registry Office; one strip behind the counter, and two strips at each end in the first room, and one strip at the South end in the second room.

4th—Your Committee is of the opinion that the heating of the Gaol, in the near future will have to be made by steam or water, instead of by Stoves.

All of which is respectfully submitted.

Wm. Kelley, Chairman,  
Wm. Dawson,  
Jas. Leask,  
Oliver Austin.

Committee Room 29th Jan., 1898.

Dr. Tweedale brought up the report of the Committee on Education.

No. 4—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the report of the Committee on Education, be received and adopted.

The report read and adopted is as follows viz:—

Your Committee to whom was referred the matter of Supplementary grants to High Schools, recommend that this Council instruct the Clerk to notify each High School Board to furnish this Council with a report of their Schools in compliance with the School Act in every particular; the reports now on hand being very unsatisfactory, incomplete, and incorrect. This Committee would suggest that the reports contain a detailed statement of receipts and expenditure for the years 1895, '96 '97. We would also recommend that the Clerk furnish each High School Board with a blank form, so that they may be in perfect conformity with the Act.

All of which is respectfully submitted.

J. M. Tweedale, Chairman,  
W. R. Shearer,  
Oliver Austin.

Committee Room 29th Jan., 1898.

No. 5—On motion of Dr. Tweedale seconded by Mr. Ansley,

Ordered,

That this Council do now go into Committee of the whole on the various matters referred to it. And the Council went into Committee of the whole at 3.35 o'clock p.m., Mr. Leask in the chair, arose at 5.20 o'clock p.m., and the Council resumed its sitting.



No. 6—On motion of Mr. Shearer, seconded by Mr. Austin

Ordered,

That a bill be now introduced to confirm By Law No. 87 of the village of Waterford, and that the said Bill be now read a first time.

And the bill was read a first time.

No. 7—On motion of Mr. Anderson, seconded by Mr. Ansley,

Ordered,

That the said bill be now read a second time forthwith

And the Bill was accordingly read a second time.

No. 8—On motion of Dr. Tweedale, seconded by Mr. McKnight.

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 9—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered,

That the said Bill do now finally pass and become a By Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was passed and is as follows:

BY-LAW NO. 298

A By-Law to confirm By-Law No., 87 of the village of Waterford.

Whereas, the Municipal Council of the Corporation of the village of Waterford did on the 18th day of June, A. D. 1894, pass a By-Law No. 87 and a Copy and diagram of which is herewith annexed, to open and establish a public street in the said village to be known as Albert street, in lieu of that portion of East street in said village lying Northerly of Branch street. And also for the purpose of closing and stopping up the said portion of East street. And also to change the name of Branch street to Church street.

Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled that By-Law No 87 of the Municipal Corporation of the village of Waterford, passed on the 18th day of June A. D., 1894, is hereby ratified and confirmed.

Passed in open Council on Saturday the 29th day of January A. D., 1898.

Attested:

CHAS. DICKINSON,  
County Clerk,  
County of Norfolk.

FRED. S. SNIDER,  
[L.S.] Warden.

Mr. McKnight brought up the report of the Committee on finance on the various matters referred to it.

No. 10—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the report of the Committee on Finance be received and adopted; and the Warden be and is hereby authorized to issue his cheque in payment of the several amounts allowed.

The report read and adopted is as follows viz :—

Your Committee on finance beg leave to report :

1st—That the account of Dr. Walker for attending Mrs. Morkum, a County Ward, \$50 00 be paid and the account of

Alex. Colman for beef supplied Mrs. Morkum, a County Ward, \$1.28 be paid. Also the account of Dr. Jolley, attending the same person, \$2.50, be paid; checks payable to Oliver Austin.

2nd—That the application of N. C. Dodge for free pedlar's license be granted.

3rd—That a grant of \$40.00 per annum be made to Mrs. Morkum commencing 1st Jan. 1898 cheque payable to Oliver Austin.

4th—That H. W. Ansley be authorized to take one David Lynch to the Toronto Hospital.

5th—That a grant of \$5.00 per month be made to one Armstrong of Vittoria; cheque payable to Wm. Dawson monthly.

6th—That the account of the Corporation of the village of Waterford for medical attendance, and supplies furnished Ansley Shaw, indigent, \$20 76, be granted.

We recommend that the Council would pass a resolution to the effect that no individual Councillor take the responsibility to make any indigent person a County Ward without the consent of the whole Council.

7th—That the account of Dr. Tweedale, \$3.50, for medical attendance on the Austin family, County Wards, be paid.

8th—That the application of Mrs. Margaret Petheram for a grant of \$16 00 for one Laban Baker an indigent be granted, and the cheque made payable to W. R. Shearer.

9th—That a grant of \$4.00 per month be given Maggie Young instead of \$40 00 per year as at present, cheque payable to James Leask. And we would recommend that the Council instruct the medical superintendent Dr. Hayes to take immediate steps to have her taken to the Orrilia Asylum for Idiots.

10th—That the Clerk be authorized to procure a Stamp for the Auditors to stamp the accounts.



11th—That a grant of \$2.00 per week be made to Mr. and Mrs. Foster indigents until the first of May next commencing January 1st 1898, payable quarterly, cheque payable to A. McKnight.

12th—That Miss Matthews be granted \$15 00 for taking care of David Lynch, a County Ward, cheque payable to H. W. Ansley.

13th—That pedlars licenses be granted free to Thos. Price, James Collins, and James Wark, of Delhi and Geo. Cook, of Simcoe.

14th—That a grant of \$32 00 per annum be made to Charles Smith, of South Walsingham, commencing January 1st, 1898, payable quarterly; Check payable to H. W. Anderson.

15th—That the grant of \$2.00 per week be continued to Alfred Bates until May 1st, 1898.

All of which is respectfully submitted,

Andrew McKnight, Chairman,  
W. R. Shearer,  
H. W. Anderson,  
J. M. Tweedale,  
H. W. Ansley.

Committee Room 29 Jan., 1898.

Mr. Ansley brought up the report of the Committee on the Industrial Farm and Home.

No 11—On motion of Mr. Anderson seconded by Mr. McKnight,

Ordered,

That the report of the Committee on the Industrial Farm and Home be received and adopted.

The report read and adopted is as follows viz:—

To the Warden and members of the County Council.

Your Committee on the Industrial Farm and Home beg to report as follows:

That they have made the usual visit and inspection of the Farm and Home, and find that everything connected with the management by the master and matron satisfactory. The inmates, now fifty three in number, are well cared for and with a few exceptions they are contented and happy. All the animals kept on the farm are in good condition.

All of which is respectfully submitted.

H. W. Ansley, Chairman,  
James Leask,  
A. McKnight,  
W. R. Shearer,  
H. W. Anderson,  
J. M. Tweedale,  
Wm. Dawson,  
Wm. Kelley,  
Oliver Austin.

Committee Room 29th January, 1898.

No. 12—On motion of Mr. Anderson, seconded by Mr. Shearer,

Ordered,

That the Clerk be and is hereby authorized to have two hundred copies of the receipts and disbursements of 1897 printed in pamphlet form for distribution and also two hundred copies of the minutes of this session.

Mr. Leask brought up the report of the Committee of the whole on the various matters referred to it.

No. 13—On motion of Mr. McKnight, seconded by Mr. Ansley,

Ordered,

That the report of the Committee of the whole be received and adopted, and the Warden be and is hereby authorized to issue his cheque in payment of the various amounts allowed.

No 14—On motion of Mr. Austin, in amendment, seconded by Dr. Tweedale,

Ordered,

That the report of the Committee of the whole be not now adopted, but that clause No. 15 be amended, so as to read that the Special Building Committee that was appointed at the June session of this Council 1897, are hereby authorized and instructed to build an addition to the present Home and make further improvements in accordance with plans and specifications as prepared by C. C. Fairchild, County Engineer, and that the Warden issue his cheque for the same as the work progresses.

Discussions arose and yeas and nays were called for. For the amendment, yeas: Messrs Leask, Tweedale, Dawson, Austin, and the Warden—5.

Nays: Messrs Shearer, McKnight, Kelley, Anderson, and Ansley.—5. The amendment was negatived.

The original motion was then negatived by the following vote:

Yeas: Messrs. Shearer, McKnight, Kelley, Anderson, and Ansley—5.

Nays: Messrs. Leask, Tweedale, Dawson, Austin, and the Warden—5.

No 15—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again on Monday at two o'clock p.m.

And the Council adjourned accordingly.

Attested:

Chas. Dickinson,  
County Clerk,  
County of Norfolk.



## MONDAY, 31st JANUARY, 1898.

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### Sixth day of the Fourth Regular Session of the First County Council under County Councils Act, 1896.

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The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

No. 1—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the reading of the minutes be laid over until the June session of this Council.

No. 2—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the Report of the Committee of the whole be received and adopted excepting Clause 15, which was negatived by a tie vote. And the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the several amounts allowed, and that said Clause No. 15, be referred back to the Committee of the whole for further and immediate consideration.

The report read and adopted is as follows, viz.:

Your Committee of the whole to whom was referred the various communications, reports, etc., after carefully considering all matters laid before us, beg leave to report as follows :

1st—That on the communication of the Trustees' Association, that no action be taken.

2nd—That on the communication from the County of Bruce, in reference to the County Councils Act, 1896, that no action be taken.

3rd—That in the matter of the communication of A. M. Rosebrugh, that the sum of ten dollars be granted to the Prisoners' Aid Association and that the Warden be and is hereby authorized to issue his cheque on the County Treasurer in payment of the same.

4th—That on the communication of A. J. Donly, Esq., asking the County Council to appoint someone to clean his office, etc., that the matter be referred back at once, to the Council without action.

5th—That on the communication of Mrs. Margaret Petheram be referred to the Committee on Finance.

6th—That on the communication from the County Clerk of the County of Lanark re High Schools, that no action be taken.

7th—That the report of the Grand Jury of the general sessions of the peace be filed in the Clerk's office for future reference.

8th—That on the communication from the Municipal World, that one copy be furnished to the County Clerk for 1898.

9th—That in the matter of the communication of the American Surety Company, that no action be taken.

10th—That the communication from the Hamilton Bridge Works, Company be filed in the Clerk's office for future reference.

11th—That the account of A. J. Donly, Esq., Registrar, for Stationery, Etc., be paid.

12th—That on the matter of the account of the *Waterford Star*, the Inspector be requested to meet this Council at 3 o'clock p.m.

13th—That Peter Mabee be and he is hereby appointed High Constable for the County of Norfolk.

14th—That on the application of A. J. Donly to have some person appointed to clean his office, build fires, etc., that the matter be laid over until the session of this Council in June next and that a legal opinion be obtained in regard to the matter.

15th—That the resolution asking this Council to build an addition to the Industrial Home was defeated but referred back to the Committee of the whole for further consideration.

All of which is respectfully submitted.

JAMES LEASK, Chairman.

Committee Room, 31st January, 1898.

No. 3—On motion of Mr. Dawson, seconded by Mr. Ansley,

Ordered,

That Peter Mabee be and he is hereby appointed High Constable for the County of Norfolk, at a salary of forty dollars per annum and this Council must provide a suitable uniform for said High Constable and the Warden is authorized to issue his cheque in payment of the said uniform and the corporate seal of this Municipality be attached to this resolution to give it the power and effect of a By-Law.

[L.S.]

No. 4—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,



That this Council do now go into Committee of the whole to consider the matters referred to it, and the Council went into Committee of the whole at 2:55 o'clock p.m., Mr. Leask in the chair; arose at 4:55 o'clock p.m. and the Council resumed its sitting.

No. 5—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That in the matter of the account of the Waterford *Star* for advertising that the account be not paid, and that in future the County Inspector instruct each School Board to advertise and pay for their own examinations.

No. 6—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That the Warden issue his cheque in favor of C. C. Fairchild, in payment of plans and specifications prepared by him for the improvements to the County Home, the Chairman of the Building Committee to furnish the information in reference to amount, and that the Building Committee be dismissed.

No. 7—On motion of Mr. Austin, seconded by Mr. Ansley,

Ordered,

That in the matter of appointing High School Trustees for the High Schools of this County that the name of Rev. Mr. Bennett be substituted for the name of L. Skey, Mr. Skey having been appointed in the year 1896, and that the Clerk be instructed to amend the resolution in reference to the same. °

No. 8—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That Mr. Dickinson, County Clerk, be authorized to measure the wood purchased for the use of the County and the Warden issue his cheque in payment of the same.

Mr. Leask brought up the second report of the Committee of the whole Council on Clause 15 of the first report.

No. 9—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

Your Committee of the whole beg leave to report that on Clause 15 of the first report of the Committee of the whole, that no action be taken.

All of which is respectfully submitted.

JAMES LEASK, Chairman.

Committee Room,  
31st January, 1898.

No. 10—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered,

That this Council do now adjourn to meet again on the first Tuesday in June, 1898.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,  
County Clerk,  
County of Norfolk.

## Report of the Industrial Farm and Home for 1897.

There have been in the Home for a longer or shorter time during the year, fifty-three inmates; and the average for the year has been fifty; plus the Master's family of four, making an average of fifty four.

There are at present in the Home fifty-three inmates, namely, thirty-five men, thirteen women and five children, from the following divisions:—

No. 1	7
No. 2	10
No. 3	8
No. 4	11
No. 5	17

53.

There has been little sickness in the Home the last year. Two surgical operations have been performed. There have been four deaths, namely, three men and one woman.

The health of the inmates at the present time is as good as can be expected, considering their age and infirmities.

Produce of the Farm for 1897, is as follows:—

Wheat, 90 bushels at 80c. per bus.	\$ 72 00
Rye, 70 " " 40c. " "	28 00
Oats, 112 " " 25c. " "	28 00
Corn, 450 " " 15c. " "	62 50
Corn Stalks and Fodder C., 15 loads at \$2..	30 00
Hay, 30 ton at \$5 .....	150 00
Potatoes, 230 bus at 40c.....	92 00
Sugar Beets 180 " " 10c.....	18 00
Turnips, 100 " " 10c.....	10 00
Carrots, 170 " " 10c.....	17 00
Garden Carrots 25 " " 15c.....	3 75
Onions, 10 " " 50c.....	5 00



Cabbage, 300 head at 4c.....	12 00
Other garden vegetables .....	25 00
Pork, 1030 lbs. at 6c .....	61 80
Apples, 7 barrels at \$2.....	14 00
Apples, 20 bus. at 40c.....	8 00
	<hr/>
	\$637 05

This is being used in the house and for feeding. There are seven cows, one heifer and four calves on the farm at the present time. The cows do not supply milk and butter enough for inmates. The cows are worth thirty dollars each per year, to the farm \$210.

1897. CASH RECEIVED.

Jan. 22	Mrs. Beemer, Board.....	\$ 9 00
" 22	O. Marshall, Pork .....	45 00
" 22	Lea, " .....	11 12
" 22	Finch, two beef Cows.....	45 00
May 6	J. Jackson, Board .....	50 17
June 1	J. A. McBride, Hogs sold.....	42 75
Oct. 12	" " Cow.....	40 00
Nov. 3	T. Canty, Board.....	40 00
		<hr/>
		\$283 04

Statement showing the average cost per inmate for the year 1897.

Total Expenditure for Home during the year. \$2294.89.

Deduct from this permanent improvements, also cash received for board and produce sold.

Improvements .....	\$ 80 62
Cash Received.....	283 04
	<hr/>
	\$363 66
Total Expenditure.....	\$1931 23
Average attendance.....	54
Average cost per inmate.....	\$35 76

J. A. McBRIDE,  
Master.











